



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

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Date: 11th August, 2018

To,

General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 523836	Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra-kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: GUJRAFFIA
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Dear Sir/Madam,

Sub: Brief Profile of Company Secretary cum Compliance Officer

With Reference to the outcome of Board Meeting held on 11th August, 2018, Kindly take on record the below mentioned profile of newly appointed Company Secretary whose appointment were communicated via outcome of Board meeting.

Profile of Mr. Hardik Patel, Company Secretary:

Mr. Hardik Patel is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). His Membership No. is 55828. He has a wide experience in secretarial Compliance and handled various assignments.

This is for your information and records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria
Managing Director

Encl:- As Above